

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 2, 2005 — Agenda Item XI

Resolution No. 05-115

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING OFFICIAL POLICY FOR CLAIMS FILED AGAINST MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR PERSONAL INJURY OR DAMAGE TO PROPERTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that it is in the best interest of the Agency to adopt a written policy for the handling of claims against the Agency for personal injury and damage to property;
2. ADOPTS the staff report and resolution dated November 2, 2005;
3. ADOPTS the written policy and claims form attached to staff report dated November 2, 2005;
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item XI
November 2, 2005
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of November, 2005.

Date:

Executive Officer